



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

### **STATE TRAUMA ADVISORY BOARD (STAB) AGENDA**

**DATE:** November 3, 2005  
**TIME:** 9:00 a.m.  
**LOCATION:** 150 N. 18<sup>th</sup> Avenue, 5th Floor, Conference Room 540-A, Phoenix

#### **I. CALL TO ORDER**

#### **II. DISCUSSION and ACTION ON AGENDA AND MINUTES OF SEPTEMBER 22, 2005**

#### **III. REPORTS:**

- A. Report from the Office of the Director:
  - 1. Discussion on Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
- B. Chairman's Report:
  - 1. Introduction of new STAB members
- C. Public Health Statistics:
  - 1. Trauma Registry Report
  - 2. Discussion and Action on State Required Data Elements
  - 3. Discussion and Action on types and content of Data Reports

#### **IV. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS:**

- A. Discussion on use of monies appropriated for trauma designation
- B. Follow-up on question raised pertaining to Open Meeting Laws and applicability to Regional Council meetings

#### **V. OLD BUSINESS:**

- A. Discussion and Action on update from the Arizona Hospital Association and their possible support of seeking trauma center funding for non-Level I trauma centers
- B. Discussion and Action on status of Proposition 303 (tobacco tax) monies and the availability of these monies for reimbursement of trauma readiness and uncompensated care costs for Level II, III, and IV trauma centers
- C. Discussion and Action on STAB workgroup formation to look at alternate sources of trauma funding to build a rural trauma system and support the objectives of the State Trauma Plan

#### **VI. NEW BUSINESS:**

- A. Discussion and Action on Reconvening the Arizona Trauma System Quality Assurance & System Improvement (AZTQ) Committee

B. Discussion and Action on EMS and Trauma System Plan:

1. 2002 – 2005 Plan – Review Objectives
2. 2006 – 2010 Plan

**VII. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**VIII. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**IX. ANNOUNCEMENT OF NEXT MEETING – January 19, 2005**

**X. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.